

Columbia, S.C. Dec 1st 1890

The board of Trustees met according to adjournment at Wrights Hotel at 8 o'clock P.M.

Present. Col R W Simpson Presdt.

Members
present

Col Jas L. Orr, Hon J. H. Hardin
Col S W Morris Col R E Bowen
Col J E Bradley Genl E. J. Stauchhouse
Hon J. E. Zindal Messrs Alan Johnstone
and J. E. Wannamaster

Minutes
Confirmed

Minutes of last meeting were read and Confirmed

President
Simpson's
report

On motion of Col. Orr the report prepared by Presdt. Simpson was read and after discussion and slight amendments was adopted

Report of
Auditing Com.

The auditing Committee reported as follows
We the Committee upon the books and accounts of the Secretary and Treasurer beg leave to report that we have Examined the same and find them entirely Correct well kept and sustained by proper vouchers Signed E. J. Stauchhouse, J E Bradley
Jesse H. Hardin

Report Com.
on death
Col. Edwards

The Committee appointed to draw suitable resolutions and memorial upon the death upon the death of Col. B. H. Edwards made their report, which was adopted ordered to be spread upon the record and a Copy of the resolutions &c sent to Mrs Edwards

Decr. 2

Board met at 9 o'clock A.M. Absent

B. R. Tillman and M. L. Donaldson

The following resolutions were offered and adopted,

By Col Simpson

Resolved. That in establishing the Experiment

Experimental
Station

Station, it shall be considered as one of the departments of the Agricultural College and it shall be managed and conducted, not as separate from, but a part and parcel of the same

In reference
to Hatch
and other
funds

2 Resolved - That owing to the fact that the Hatch fund and the other appropriation of fifteen thousand dollars made in aid of the Agricultural College and the annual appropriation of the same fund made by Congress, cannot be used in constructing the College buildings, that both of said funds and the annual appropriations thereof shall be economically preserved and expended in paying salaries and in the purchase of such articles as may be needed as part of the equipment of the College

Separate ac-
count for above
funds

3 Resolved - That the Secretary and Treasurer shall keep a separate account of the expenditures of these funds, so as to be able to make a report as required by the several acts to the proper authorities at Washington and that they shall be paid out and expended in the same manner as other funds appropriated by the State and required by law to be expended that is by a $\frac{2}{3}$ vote of the board of Trustees
On Motion of Mr Morris

Salary of
Director
of
Station

4 It was resolved that the salary of the Director of the Station for the present State fiscal year be \$3500⁰⁰ in lieu of all other compensation

Insurance
Calhoun
House &c

5 On motion of Mr Johnston the Secretary and Treasurer was directed to insure the Calhoun residence at Fort Hill and the personal property therein for two thousand dollars.
Mr Morris offered the following resolution

Fort Hill
farm for
Experimental
Station

6 Resolved - that the whole Fort Hill farm be made for the present the Experimental station, and the Board of Control shall conduct this station principally with the

view to make crops for feeding purposes and to improve the land, and that they shall carry on such Experiments in Connection with the farm as in their judgement would be to the developement of the Agricultural interest of the State and they may purchase such stock and make such Experiments in Connection with the breeding and feeding and milking as may be of benefit to the farmers and stock raisers Adopted

By Mr Norris

7 Resolved, That three members of the Trustees shall be elected who shall constitute a Board of Control of the Experiment Station

Board of Control

They shall have authority to manage and direct all matters connected with the station subject to the general views expressed by the Board of Trustees Adopted, and W. K. Norris, J. E. Lindal and J. E. Bradley were elected as said Board.

On motion of Mr Wannamaker it was

8 Resolved

Authorizing President Strode

to build

College

That President Strode be authorized to build the main College building, Professors houses and Dormitories under the plans and specifications, and proceed to secure competent mechanics and necessary labor for that purpose and empowered to purchase or contract for the necessary material, all of which to be under the supervision of the Executive Committee

On motion of Mr Bradley it was resolved

9 Treasurers Salary

That the salary of P. H. E. Sloan Secy and Treasurer be \$100⁰⁰ per month commencing January 1st 1891

Resolution to
Legislature
remitting
taxes

The Committee upon legislation were instructed to prepare a resolution for legislature remitting taxes now assessed upon the Clemson estate

Supposing
Ag. & Dept.

Col Orr, D. K. Morris, and M. L. Donaldson were appointed a special Committee to prepare a bill disposing of the Agricultural Dept.

Rejection
of all bids

Bids for building the main College were opened and read and on motion of Mr Wannamaker it was Resolved. That all bids for the Construction of the main College building be rejected.

Pruce & Morgan
plans
accepted

On motion of Mr Bowen the plans of Pruce & Morgan for Experimental Station were adopted Mr Wannamaker moved that the Exective Committee with President Strode locate Dormitories and Mess Hall and decide upon plans Adopted

Authority
for checks
for paym't
of monies
provided for
at this
meeting

Col Orr presented the following Resolved That the board of Trustees hereby Authorize and direct the President and Secy & Treas. to draw their checks for the payment of all moneys directed at this meeting to be paid On a call of the roll the following members voted in the affirmative

R. W. Simpson

President

D. K. Morris

Jas. L. Orr

J. E. Bradley

Alan Johnstone

J. E. Wannamaker

J. E. Sindal

R. E. Bowen

J. H. Hardin

E. J. Staithouse

Mrs Tellman and Donaldson absent not voting.

Adopted unanimously

By Laws.

The By Laws were taken up read by Paragraphs and adopted and Board adjourned

Confirmed Dec 29th 1890

R. W. Simpson

P. H. E. Sevan

Pres Board Trustees

Secy Treas